

**The Heart of Appalachia Tourism Authority
Executive Committee Meeting
May 22, 2023 – 2:00 pm
Heart of Appalachia Office – St. Paul
AGENDA**

Call to Order and Approval of Agenda (action)

Financials

Approval of Financial Report (action)

Check Signers (action)

VCEDA Grant (action)

Payroll Catch Up (action)

Lobbyist Contract (action)

Personnel Matters – Making Positions Permanent (action)

Destination Center – Dialogue & Design Contract (action)

Next Meeting/Adjourn (action)